



Minutes of the Town Council Reorganization Meeting Monday, September 14, 2015

1. Call Meeting to Order

Mayor Ward called the September 14, 2015 Town Council Organization Meeting to order at 7:05 PM in the upstairs meeting room of the Slaughter Beach Memorial Volunteer Fire Company. Council members present were Harry Ward, Bill Krause, Amy Parker, and Kathleen Lock.

2. Announcement of Open Council Seat

Harry Ward stated that due to the resignation of Glenn Stieffenhofer from the Council, the Council would be required to appoint a new member to serve for the remainder of Mr. Stieffenhofer's term.

3. Appointment of New Council Member

Motion: A motion was made by Bill Krause to appoint Bob Wood to the Town Council to fill the seat vacated by Glenn Stieffenhofer. Kathleen Lock seconded the motion. **Motion carried 4-0.**

4. Swearing in

Harry Ward administered the oath of office to Bob Wood who then took his position at the Council table.

5. Resignation of Town Secretary

Kathleen Lock submitted her resignation as Town Secretary effective after the reorganization of the Council. This created two open positions on the Council; that of Treasurer and Secretary.

6. Nominations for Treasurer, Discussion and Vote

Motion: A motion was made by Bill Krause to nominate Kathleen Lock to the office of Treasurer. Amy Parker seconded the motion. **Motion carried, 5 – 0.**

7. Nominations for Secretary, Discussion and Vote

Motion: A motion was made by Kathleen Lock to nominate Bob Wood to the office of Secretary. Amy Parker seconded the motion. **Motion carried unanimously, 5 – 0**

8. Kathleen Lock then turned secretarial duties over to Bob Wood.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathleen M. Lock".